

TRANSMITTAL LETTER

PO1000061515

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: REAL ESTATE HOLDINGS, RUBIS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004425301--0
-06/18/01--01119--016
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|---|---|
- ADDITIONAL COPY REQUIRED**

FROM: TILSON FINANCIAL SERVICES, Nicole M. J. Tilson, CLM
Name (Printed or typed)

2400 E. LAS OLAS BLVD., #261
Address

FT-LAUDERDALE, FL 33301
City, State & Zip

954-873-6080
Daytime Telephone number

01 JUN 18 PM 2:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gc6/20

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REAL ESTATE HOLDINGS, RUBIS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2400 E. LAS OLAS BLVD., #261, FT. LAUDERDALE, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN REAL ESTATE INVESTMENT ACTIVITIES.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES VALUE \$ 1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Nicole M.S. Tilson President
Nicole M.S. Tilson Vice-President and Secretary

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nicole M.S. Tilson, CCIM / TILSON FINANCIAL SERVICES 2400 E. LAS OLAS BLVD #261., FT. LAUDERDALE, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicole M.S. Tilson, 224 S.E. 17th AVE., FT. LAUDERDALE FL 33301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nicole M.S. Tilson
Signature/Registered Agent

6-16-01
Date

Nicole M.S. Tilson
Signature/Incorporator

6-16-01
Date